

Case Scenarios:
Title IV-E Admin and TCM Claiming*

Title IV-E Claiming- All Title IV-E claims on all eligible cases and activities will be made by the DHFS as part of its Random Moment Time Study (RMTS) cost allocation methodology; these claims include activities performed by county child welfare agency staff and are based on county child welfare agency expenditures including staffing costs.

TCM Claiming- The following chart depicts TCM Claiming based on various case types, placement status and Title IV-E eligibility; an “X” indicates that claims for allowable activities one or the other of the respective providers can be made and a “N/A” indicates that TCM claims are cannot be made.

Case Scenario	Scenario Description: Case Type, Placement Status and IV-E Eligibility	TCM Claiming	
		County Non-CW Agency Staff	Contracted Provider Staff
1	In-Home CPS or Juvenile Services case; Use of non-CW county agency or contracted provider staff for specialized case coordination (i.e. ISP)	X	X
2	Court-ordered Kinship Care case via ChIPS, JIPS or Delinquency Adjudication; Case is IV-E Eligible (until 9/30/02 per recent fed memo PA 01-02); Use of non-CW Agency or contracted provider staff for specialized case coordination (i.e. ISP, Group Home Case Management)	X	X
3	Court-ordered Kinship Care case via ChIPS, JIPS or Delinquency Adjudication; Case is not IV-E Eligible (<i>All</i> Court-ordered Kinship Care Cases <i>after</i> 9/30/02 per recent fed memo PI 01-09); Use of non-CW county agency or contracted provider staff for specialized case coordination (i.e. ISP)	N/A- State RMTS	N/A- State RMTS
4	Licensed Placement- CPS or Juvenile Services; Case is IV-E Eligible; Use of non-CW county agency or contracted provider staff for specialized case coordination (i.e. ISP, Group Home Case Management)	X	X
5	Licensed Placement case- CPS or Juvenile Services; Case is not IV-E Eligible; Use of non-CW county agency or contracted provider staff for specialized case coordination (i.e. ISP, Group Home Case Management)	N/A- State RMTS	N/A- State RMTS

Notes:

- 1) Actual determinations associated with Title IV-E eligibility do not apply to in-home cases; claims for these cases are based on a child’s Title IV-E candidacy status as established by the RMTS.
- 2) TCM Claims can be made for only one case manager per case during any given month; TCM claims by county agency for non-CW staff or by contracted providers would be made on a fee-for-service basis and are limited to activities of “assessment, care planning, and monitoring for medical care and services” in cases where the child is Title IV-E Eligible